

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Pol000092726

SUBJECT: YU-POOL, CO.

Enclosed is an original and one (1) copy of the articles of incorporation and a check fo

| | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
|--|---|---|---|

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

FILED
01 SEP 21 AM 9:27
RECEIVED
01 SEP 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

200004604422--6
-09/21/01--01052--025
****315.00 *****78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

YU-POOL, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6503 NORTH MILITARY TRAIL #501

BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 Shares of Common Stock Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director #1

BOZIDAR ZIVKOVIC

6503 NORTH MILITARY TRAIL #501

MIAMI, FL 33126

Director #2

GORAN SIMIC

6503 NORTH MILITARY TRAIL #501

MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

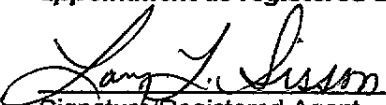
A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9/21/01
Date


Signature/Incorporator

9/21/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA